



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Agricultural Assessment Work Group  
January 21, 2015

Call to order: 4:10 pm

Committee Member Roll Call: Chairperson John Keshick, Treasurer Marci Reyes, Councilor Aaron Otto

Tribal Council Present: Councilor Mike Naganashe

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Executive Present

Judicial Staff/Official Present: Judicial Present

Grants: Julie Kauppila, Amber Holt

Ziibimijwang Farm Board, Regina Brubaker-Carver, Blayne Bott, Mary Gasco, Vicki Kelley, Daugherty Johnson Jr.

Guests: Matthew Lesky

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**MOTION**

Motion made by Treasurer Reyes and supported by Chairperson Keshick to adopt the agenda for January 21, 2015, as amended

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).

No Comments

Motion Carries

4:13 pm Council Otto arrives.

**MOTION**

Motion made by Treasurer Reyes and supported by Chairperson Keshick to approve the Minutes of January 7, 2015, as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

**Phone Polls: None**

## **New Business**

- a. New Board Meeting discussion on Corporate Charter Document, Budget, Map, Election of Officers and By-laws.

## **C. MOTION**

Motion made by Councilor Otto and supported by Treasurer Reyes to authorize and approve payment to Greg Mitchell for snow removal at the Ziibimijwang Farm in the amount of \$35.00 to come from the AAWG budget 1917.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

## **H. MOTION**

Motion made by Treasurer Reyes and supported by Councilor Otto to approve the revised AAWG meeting schedule for 2015, that changes the meeting date to the Wednesday on the opposite week of Tribal Council meetings and to be reposted to the LTBB website.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Old Business a: Discussion on Electricians and bids for the farm.

- a. New Business continued: Ziibimijwang, Inc. Board Officers

- Regina Brubaker-Carver-Chairman
- Blayne Bott-Vice-Chair
- Mary Gasco-Treasurer
- Vicki Kelley-Secretary
- Daugherty Johnson Jr., Member

- f. Bee Keeping Proposal-Matt Lesky

- e. Discussion on Business Plan/Farm Plan

- g. Discussion on the Rototiller, would like to create an agreement between Agricultural Assessment Work Group and Ziibimijwang, Inc. for equipment use.

- i. NRD Budget Priorities and Narrative discussion.

## **Old Business**

- b. USDA EQUIP Grant, Discussion by Legislative Services Attorney Donna Budnick.
- c. LFPP Discussion

## **Public Comment**

Public Comment Opens: 6:40 pm

- No Public Comment

Public Comment Closed: 6:40 pm

**ADJOURNMENT**

6:43 pm Motion made by Treasurer Reyes and supported by Councilor Otto to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

**Next Meeting Date**

February 4, 2015 at 4:00 pm

These Minutes have been read and approved as written:

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_